

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 25, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring being absent, the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Brink nominated Ald. Farha for Temporary Chairman.

Ald. Brink moved the nominations be closed. Motion carried.

Ald. Brink moved that Ald. Farha be declared Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held June 18, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Air Evac Lifeteam requesting permission to land on the field at Q U Stadium, 18th & Sycamore, and present a flag from 911 on July 2nd at 5:30 p.m. as part of the U.S. Military All Stars tribute night. The Quincy Fire Department will be handling securing the Landing Zone during landing and takeoff.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Knights of Columbus/Benefit for John Busen requesting permission to conduct a raffle and have the bond requirement waived from now through July 15th. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

The petition by Heartland Road Runners and Quincy Symphony, requesting permission to hold a "Beat Beethoven" 5k run on November 10th beginning at 8:00 am. was tabled for one week by Ald. Havermale. (They will leave the Holiday Inn and run north on 48th to Columbus Road, left on Columbus road traveling west to East Abbey Ridge, right onto East Abbey Ridge, westward to West Abbey Ridge turning right at Marian Drive heading east for one short block. Turn right onto 39th to Delaney Place with runners turning around and continue running south on North 39th back to Columbus Road on to 48th Street and head south back to the Holiday Inn. They request Police assistance at Columbus Road and Oak Street, Columbus Road and 48th Street with several dozen cones to line one lane of Columbus Road for there and back travel of runners.)

Ald. Havermale moved the petition be granted and the proper authorities notified. Motion carried.

REPORT OF TRAFFIC COMMISSION

Recommending approval of the Speed Limit on High Street between 24th and 25th Streets to be reduced from 30 mph to 25 mph.

Ald. Moore moved the report be received and concurred in and an ordinance drafted. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy and the North Side Boat Club desire to amend their existing Lease Agreement to allow for the construction of a sand volleyball pit on land to the north, and adjacent to, the current North Side Boat Club facility; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, the Ordinance is being adopted; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

1. The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, a "Lease Addendum (North Side Boat Club)" in the manner and form attached hereto as "Resolution Exhibit No. 1".

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this 25th day of June, 2012.

Ayes: 14

Nays: 0

Absent: 0

Adopted this 25th day of June, 2012.

Jenny Hayden, City Clerk

Approved this 26th day of June, 2012.

John A. Spring, Mayor

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Central Services is responsible for the maintenance of all City owned vehicles and rolling stock; and, WHEREAS, the maintenance of this fleet requires the replacement of motor oil, transmission fluid and hydraulic fluid on a regular basis; and,

WHEREAS, the City did advertise for sealed competitive bids for the purchase of the necessary fluids; and,

WHEREAS, the following bids were received:

Rainbo Oil Co./Jet Oil Co.	\$23,253.80
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Palmyra, Missouri

Wally Hutter Oil Co.	\$23,601.10
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Quincy, Illinois

Brownfield Oil Company Inc.	\$27,441.90
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Moberly, Missouri

Two Rivers FS, Inc.	\$28,131.10
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Rushville, Illinois

WHEREAS, the bids have been reviewed by the Interim Director of Central Services, Director of Purchasing and Central Services Committee; and,

WHEREAS, the low bid of Rainbo Oil/Jet Oil Co. meets all specifications and requirements of the request for bids; and,

WHEREAS, funding for this project has been appropriated in the current Fiscal Year Budget.

NOW, THEREFORE BE IT RESOLVED, that the Interim Director of Central Services, Director of Purchasing and Central Services Committee recommend to the Mayor and City Council that the low bid of Rainbo Oil Co./Jet Oil Co. of Palmyra, Missouri, in the amount of \$23,253.80 be accepted for the contract period of July 1, 2012 through June 30, 2013.

Ann M. Scott

Director of Purchasing

Marty Stegeman

Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents; and

WHEREAS, Municipal Parking Lot I is in need of reconstruction due to wear and tear, age and deterioration;

WHEREAS, the City established TIF Funds to rebuild public parking lots in the downtown areas; and

WHEREAS, the engineering firm of Poepping, Stone, Bach and Associates has the ability to complete the engineering plans and specifications and is familiar with the layout of the project.

NOW, THEREFORE BE IT RESOLVED that the City Engineer and the Planning Director recommend to the Mayor and City Council that Poepping, Stone, Bach and Associates be retained under the City's Professional Services Ordinance 13.1620 to provide engineering services for the project in the amount of \$20,000. Funds for this project to be paid from TIF account.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 26th day of June, 2012.

John A. Spring, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department advertised for bids for the South Park Terrace Subdivision Improvement Project in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bids for the project:

Rees Construction, Quincy, IL	\$270,164.45
R.L. Brink Corporation, Quincy, IL	\$271,565.61
Million Construction, Quincy, IL	\$273,936.00
Engineer's Estimate	\$325,223.47

WHEREAS, the low bid from Rees Construction is 16.9% less than the Engineer's Estimate; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Capital Budget and will be completed this construction season; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 15% over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and the Central Services Committee recommend to the Mayor and City Council that the low, qualified, responsible bid of Rees Construction of Quincy, IL in the amount of \$270,164.45 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
City Engineer

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life for their residents; and

WHEREAS, it is the City's intention to purchase the real estate commonly known as 601 Jersey Street, Quincy, Illinois from Troy and Magdalene Mallory for the purchase price of One Hundred and Twenty Thousand Dollars (\$120,000.00); and

WHEREAS, the City proposes to build a municipal parking lot on the property; and

WHEREAS, the City has sufficient TIF funds available to purchase, perform remediation and construct the parking lot.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY that on behalf of the City of Quincy, the Mayor is hereby authorized to execute an agreement for the purchase of the property commonly known as 601 Jersey Street, Quincy, Illinois for \$120,000.00, using the available TIF funds.

Adopted this 25th day of June, 2012.

Jenny Hayden, City Clerk

Approved this 26th day of June, 2012

John A. Spring, Mayor

REQUEST TO SPEAK

Written request to speak under suspended rules by Todd Shackelford, 2436 Country Club Drive N., Travis Brown, 128 N. 5th, Bret Austin, 1226 Cadbury Ridge, Jerry H. Schmidt, 121 A North 4th, and Dale Kirlin, 532 Maine, on the acquisition of real estate at 601 Jersey.

Rules Suspended

Ald. Holtschlag moved the rules be suspended at this time to hear from the above individuals.

Ald. Sassen moved to amend the rules suspended to add Noi Sonethongham, 601 Hampshire, to the list of speakers. Motion carried.

Ald. Holtschlag moved the rules be suspended as amended. Motion carried.

Todd Shackelford, 2436 Country Club Drive N., stated he owns 509 and 511 Maine. He said these past five years he has seen a lot of growth and parking has become a problem. Lot I is always full. He believes a 6th and Jersey parking lot

would help alleviate some of this problem in this area. TIF funds are available because the downtown has grown. He felt the TIF funds should be used for this parking lot as this was the purpose of TIF when the number of businesses increased. He asked the council for support of this resolution.

Travis Brown, Executive Director, Historic Quincy Business District, 128 N. 5th, stated no other issue is discussed as much as parking in downtown Quincy. He stated demand is very high due to their growth since 2009. They have 93% occupancy with businesses expanding in their business with more employees. They plan on continued growth and this 601 Jersey parking lot would be ideal for the downtown area. The board supports this resolution and asks for council support.

Bret Austin, 1226 Cadbury Ridge, owns Austin Properties and is treasurer of Historic Quincy Business District. Austin stated he has studied the parking situation at length privately and with HQBD. Most of the problem is parking from 5th to 7th, Hampshire to Maine. He stated there are twenty businesses in a one block area where parking has become a problem. With equal number of employees it is hard to find all day parking in this targeted area. He has heard from property owners that businesses feel there is danger to growth because no parking is available in front of their areas. 601 Jersey is not a total solution but it is a good solution to a big problem.

Jerry H. Schmidt, 121 A North 4th, is part of downtown also. He doesn't feel parking is the problem but he stated that WCU created his parking problem because their parking lot is in disrepair. Schmidt stated that the property owner should take care of his problem and not depend on the government to do it for him. The owner chooses not to keep his place up. Schmidt felt it becomes a slippery slope, where does it stop? In this parking lot at 601 Jersey, how do you know how many tanks are buried? He felt the city could be writing a blank check. It should be the responsibility of private property owners and maybe the city could lease under that ownership.

Dale Kirlin, 532 Maine, has both retail and offices in downtown Quincy. He stated that he provides off street parking for his employees. He also has noticed that for the past two years people have been parking in front of his store all day. By 8:30 a.m. there is no place for customers to park. He stated that when older customers come, they look for a place close to the front of the store because they cannot walk very far and also when they purchase, they do not have far to go to put their purchases in their car. He believes 601 Jersey will help alleviate some of the problems he sees now. His store has been in downtown Quincy for 64 years.

Noi Sonethongham, 601 Hampshire, owner of One Restaurant, was new in the block. He stated that for two years there had been only two cars in the lot next to him. Now the lot is full. Depending on the time of day, you might be able to get a place to park. Not at 1:00 p.m. but at 5:00 p.m., you might. He stated the goal of the downtown is to bring people downtown and he feels the parking situation could be somewhat alleviated with the 601 Jersey property.

Ald. Holtschlag moved the rules be resumed. Motion carried.

Rules Suspended

Ald. Duesterhaus moved the rules be suspended at this time to hear from Lance Schulte, Klingner and Associates PC, 616 N. 24th.

Lance Schulte, Klingner & Associates PC, 616 N. 24th, answered questions from the Aldermen about the cleanup of 601 Jersey. He stated it is IEPA requiring the cleanup of this property.

Ald. Havermale moved the rules be resumed. Motion carried.

Ald. Holtschlag moved to amend the resolution by replacing the first paragraph and removing the fourth paragraph and substituting a new paragraph with Now, Therefore, Be It Resolved By The City Council Of The City Of Quincy, seconded by Ald. Havermale. Motion carried.

Ald. Holtschlag, moved for the adoption of the resolution, as amended, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 11. Nays: Ald. Goehl, Mann, Heinecke. 3. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (increase expenditure, Sewer Fund #502, Wastewater/Capital Outlay, \$814,000)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Bauer moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, and on the roll call each of the 14 Aldermen voted yea.

The Temporary Chairman, Mike Farha, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance providing for the issuance of not to exceed \$64,000,000 in aggregate principal amount of Revenue Refunding Bonds, Series 2012A (Blessing Hospital) and Revenue Bonds, Series 2012B (Blessing Hospital) of the City of Quincy, Adams County, Illinois pursuant to one or more Bond Trust Indentures and the lending of the proceeds thereof to Blessing Hospital, an Illinois not for profit corporation, pursuant to one or more Loan Agreements for the purpose of financing the costs of acquiring, constructing, renovating, remodeling and equipping certain health facilities and the refinancing of the City of Quincy, Illinois Adjustable Rate Demand Revenue Bonds, Series 2004 (Blessing Hospital Project) and the City of Quincy, Illinois Variable Rate Demand Revenue Refunding Bonds, Series 2008 (Blessing Hospital).

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1C to C1B, Eastward to west of residence addressed as 1925 State)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (RU1 to R1A, west of S. 36th and north of Chapel Valley Subdivision)

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 25, 2012

	Transfers	Expenditures	Payroll 6/29/12
City Hall		475.62	783.90
9-1-1.....	46,000.00		
Transit	52,000.00		
Airport	12,000.00		
Central Services.....	38,000.00		
Building Maintenance.....		526.04	
Fire and Police Comm.		2,135.26	
IT Department.....		1,471.29	
Police Department.....		4,824.21	
Fire Department		1,153.66	
Engineering.....		163.51	
Eng-Landfill		496.00	
Eng-Street Lights & Signs		43.41	
Tax Distribution		77,708.33	
GENERAL FUND SUBTOTAL	148,000.00	88,997.33	783.90
Planning and Devel		2,962.52	
911 System		161.50	
911 Surcharge Fund		1,887.11	
Traffic Signal Fund		489.06	
Crime Lab Fund		444.54	
Transit Fund		491.05	28,449.18
Capital Projects Fund		5,445.90	
Special Capital Funds		21.03	
Water Fund			
Utilities Dept		57,122.86	16,900.30
Central Services.....		60,585.45	14,318.62
Sewer Fund			
Central Services.....		4,491.37	10,476.81

Utilities Department.....		7,377.33	7,692.91
Quincy Regional Airport Fund		13,100.72	3,116.11
Titan Hangar Fund		5,621.96	
Municipal Dock		134.31	1,104.77
Central Garage		8,353.96	9,137.90
Central Services Fund		20,394.42	25,934.45
Self Insurance		521.88	
Health Insurance Fund		3,800.41	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	15,000.00		
BANK 01 TOTALS	163,000.00	282,404.71	117,914.95
2009 G/O OLC Proj Fund.....		5,014.82	
2009C G/O Library Proj Fund		8,594.00	
ALL FUND TOTALS	163,000.00	296,013.53	117,914.95

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of May 2012.

RECEIPTS

Balance May 1, 2012	\$	94,498.44	
Personal Property			
Replacement Tax		4,702.36	
Interest		<u>32.72</u>	
Total	\$		99,233.52

DISBURSEMENTS

Relief Orders were issued to 29 cases containing 46 individuals at an average grant per case of \$272.06	\$	7,890.02	
Administration		<u>6,189.06</u>	<u>14,079.08</u>
Total	\$		85,154.44

ADMINISTRATION

Salaries	\$	6,023.10	
Printing		<u>165.96</u>	
Total	\$		6,189.06

CASH ACCOUNT

Balance May 1, 2012	\$	87,641.86	
Personal Property			
Replacement Tax		4,702.36	
Interest		<u>32.72</u>	
Total	\$		92,376.94
Obligations paid during the month	\$	14,820.19	
Balance May 31, 2012			\$ 77,556.75
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, June, 2012

Regular Salaries	\$27,392.88
Benefits	12,673.26
Professional Services/Maintenance	282.50
Communications	34.95
General Supplies/Office	759.06
Natural Gas	83.00
Office Equipment	215.97
Dues	981.66
Misc-Bank Fees	70.33
 TOTAL	 \$42,493.61

Paul Havermale
David Bauer
Committee

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Goehl moved to allow a dumpster on city right-of-way in front of 908 Locust from July 13th through July 23rd. Motion carried.

Ald. Farha referred to the City Engineer the streets between 21st and State and 21st and Jefferson to examine the surface. Motion carried.

Ald. Sassen referred to the City Engineer Lincoln Hill NW Court for consideration of the MFT list for next year. Motion carried.

Ald. Heinecke referred to the Finance Committee and the Legal Department the Lease for North Side Boat Club. Motion carried.

The City Council adjourned at 8:59 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk